



Smiths & Founders (India) Limited

7/8

SFIL/COSEC/BSE/DE-LIST/ADV/LTR/0308/2018-19
Friday, August 03, 2018

The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Intimation – disclosure of price sensitive information

Ref: Scrip Code: 513418

We enclose a letter intimating a proposal to voluntarily delist shares of the Company, from BSE Limited, subject requisite approvals, to be taken up at the meeting of Board of Directors of the Company, scheduled to be held on 14 August, 2018.

This is pursuant to the Listing Agreement, entered into with BSE Limited.

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

Ravi.V

Company Secretary & Compliance Officer



Encl: As above





Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DE-LIST/ADV/0308/2018-19
Friday, August 03, 2018

The General Manager
Corporate Relationship Department 1st Floor,
New Trading Ring Rotunda Building, P.J. Tower,
Dalal Street, Fort Mumbai - 400001

Sub: Intimation to voluntarily delist shares from Bombay Stock Exchange Limited

Ref: Scrip Code: 513418

Dear Sir,

Please note that Board of Directors of the Company proposes to take up voluntary delisting of shares of the Company, from your esteemed stock exchange, subject to approval of shareholders, regulatory authorities and other approvals as required, in terms of the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, at the meeting of Board of Directors of the Company, scheduled to be held on 14 August, 2018.

Please take the above on record.

Thank you,

Yours Truly,

Smiths & Founders (India) Limited


Ravi.V

Company Secretary & Compliance Officer

